

**NOTICE OF MEETING AND AGENDA
THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

**MEETING DATE: AUGUST 18, 2023
TIME: 9:30 A.M.
LOCATION: 700 SOUTH 16TH STREET
LINCOLN, NEBRASKA**

TIME	AGENDA ITEM	PRESENTER	SUPPORTING DOCUMENTS	ACTION
9:30-9:40	WELCOME	SUSAN LUTZ	N/A	CALL TO ORDER
	ROLL CALL		N/A	QUORUM
	ANNOUNCEMENTS		N/A	NONE
	1. APPROVAL OF MINUTES OF PREVIOUS MEETING		MINUTES OF MEETING OF MAY 19, 2023	VOTE
9:40-10:10	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. LEGISLATION			
	4. ADMIN SERVICES FINANCE REPORTS			
	5. OPERATIONS SPREAD SHEETS			
10:10-10:15	6. AFFIRM EXECUTIVE COMMITTEE ACTION: COUNSELOR CERTIFICATION FOR TRACEE FRANSSSEN, SHANNON CRELLIN	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:15-10:20	7. AWARD PROVISIONAL CERTIFICATE TO JESSICA SEGOVIANO	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:20-10:25	8. AWARD NEW CONSELOR CONTRACTS TO FRIENDSHIP HOUSE IN GRAND ISLAND AND INFINITE AVENUES COUNSELING IN OMAHA	DAVID GEIER	TO BE DISTRIBUTED	VOTE

10:25-10:30	9. GRANT TO UNIVERSITY FOR SCHOOL CURRICULUM CREATION	DAVID GEIER	TO BE DISTRIBUTED	VOTE
MORNING BREAK				
10:45-11:30	10. REPORT ON PUBLIC AWARENESS CAMPAIGN	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
11:30-11:40	11. APPROVE COUNSELING CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:40-11:50	12. APPROVE NON-COUNSELING CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:50-12:00	13. APPROVE MENTOR CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
NOON	SCHEDULE NEXT MEETING	SUSAN LUTZ	NONE	DISCUSS
ADJOURN				

THE TIME ALLOWED FOR DISCUSSION AND THE SEQUENCE OF CONSIDERATION OF THE AGENDA ITEMS ARE SUBJECT TO RULING BY THE CHAIR, AND MAY BE CHANGED DURING THE MEETING.

THE AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE READILY AVAILABLE FOR PUBLIC INSPECTION AT THE NEBRASKA GAMBLERS ASSISTANCE PROGRAM OFFICE AT 700 SOUTH 16TH STREET, LINCOLN, NEBRASKA, DURING NORMAL BUSINESS HOURS. THE AGENDA MAY BE MODIFIED UP TO 24 HOURS BEFORE THE START OF THE SCHEDULED MEETING OF THE COMMISSION.